

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0290012
Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: ZF PASSIVE SAFETY SYSTEMS US INC.
Company ID: 0290012
State of origin: Delaware
Formation date: 8/22/1991 12:00:00 AM
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Principal Office

C/O LEGAL DEPT.
 4505 WEST 26 MILE ROAD
 WASHINGTON, MI 48094

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Marc Bolitho	4505 West 26 Mile Road, Washington, MI 48094
Assistant Secretary	Michael J. Way	12001 Tech Center Drive, Livonia, MI 48150
Assistant Secretary	Scott D. Relf	12001 Tech Center Drive, Livonia, MI 48150
Secretary	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Treasurer	Guy Simons	12001 Tech Center Drive, Livonia, MI 48150
Vice President	Bryan Lauer	4505 West 26 Mile Road Washington, MI 48094
Assistant Secretary	David Council	4505 West 26 Mile Road Washington, MI 48094

Directors

Director	Sarah A. Kirkwood	12001 Tech Center Drive, Livonia, MI 48150
Director	Neeta Salvi	12001 Tech Center Drive, Livonia, MI 48150
Director	Martin Fischer	12001 Tech Center Drive, Livonia, MI 48150

Signatures

Signature	Sarah Kirkwood
Title	Secretary